

LMSC BOARD MEETING MINUTES

April 2, 2011

Meeting called to order by Judy Gillies at 2:21 PM

In attendance: On site: Mark Rankin, Doug Adamavich, Brigid Bunch, Judy Gillies, Katy James, Paul Smith, Bradley Cahoon, Jim Stites

On Conference Line: Paul Cate, Gordon Gillin Dan and Edie Gruender, Pam Kallio

First Order of Business: Judy determined that we have a “quorum” so the meeting could take place.

Doug moved that the minutes of the March meeting be accepted. Motion seconded by Brigid. Vote carried and Minutes were approved and accepted.

Registrars Report – Katy – We have 1000 members.

Sanctions Report – Brigid – There are changes to the open water sanctions form and new safety rules for Open Water Sanctioned swims. There is an upcoming open water clinic in CA and Brigid mentioned that Dave Benjes would be attending. The changes will not require current sanctioned events to be “re-sanctioned” but will take effect for new events.

Treasurers Report – Kim – - No report – Judy will contact Kim to send a report to the Board.

Judy

Hop Bailey resigned as of 3/12 as the State Records Chair. Erin Shields was recommended by Paul Smith. She would like to have the position, however she is the meet director for Nationals and is busy with that until after the event. She can come to the next meeting. Paul will follow up with Hop and see what items are left open so that there can be a clean transfer to Erin. Gordon moved to install Erin in the position and Mark seconded it. Motion carried with all in favor

Bradley Cahoon was introduced to the Board as a candidate for the Vice-Chair position. Gordon made the motion to accept and it was seconded by Katy. Motion carried with all in favor.

Old Business

Pam updated the Board on the issue of swim cap availability for the DCB open water swim series. It was unanimous that we have committed to DCG and need to provide the

caps. Paul Smith will follow up with Mark Gill on the availability of US Masters swim caps. We have agreed to furnish DCB open water swims with a total of 1600 swim caps for the 2011 season. He will also follow up with Kyle to see if there is any availability. He will notify the Board by the end of the week of April 4th as to his findings. If the US masters logo caps are not available then we will pursue caps with the LMSC logo with the sun/swim and cactus on it. It was agreed that we need to pursue the most economical and timely avenue to get these purchased. The next open water swim is May 14th.

Swim Fest – Brigid was the only coach that returned the applications that Judy sent out. Doug proposed that we pay any travel, including air fare, hotel, rental car and registrations fees up to and not to exceed \$1000. Attendees can pick up their own meals. Doug made a motion on this and Gordon seconded it. The vote carried. Brigid will contact Kim. Brigid was approved to attend.

Katy will send out the newly designed brochure with the logo changes and some graphics changes. Doug will check on printing prices. There is \$1000 set aside in the budget for this. Pam will follow up with Susan on the estimated quantity.

New Business

Splash fees were discussed for Nationals. Paul pointed out that this should have been discussed much earlier. Volunteers are still needed for the National Meet, however, Paul feels like we are in very good shape. He will keep everyone updated

Nationals – Sports Medical Discussion - Kyle Herring will be presenting a free on site clinic in the auditorium that is highly recommended to attend.

Grand Canyon State Games – discussion around the date of this event. It was mentioned that we should send an email blast with the time and place.

July 30-31 is Long Course States at the U of A pool.

Next Meeting – Sat afternoon July 30th Meeting Adjourned at 3:32

AZ Masters Meeting followed:

Jim provided an update on the relays, Monday 4/4 is the relay deadline. Each relay is \$12.00. Judy discussed the caps and T Shirts and how they will be distributed. Paul will work out the details on this and communicate to everyone how this will be handled.

The meeting was adjourned at 3:51 PM

Respectfully Submitted

Pam Kallio